

Annual General Meeting 2 December 2022

MINUTES of the ANNUAL GENERAL MEETING

of the Division held **Friday 2 December 2022**

After the Annual Conference at the Adelaide Convention Centre

A G E N D A

1. Opening and welcome

a. Meeting Opened at 5:08 pm

2. Apologies

3. Attendance

4. Minutes of previous meetings:

Annual General Meeting, held on 3 December 2021, for confirmation

Motion:

That the Minutes of the previous Annual General Meeting held on December 3rd, 2021, as circulated, be taken as read and confirmed without alteration

Moved By: John Devine

Seconded By: Kathryn Johnson

Passed by Unanimous Consent

5. Business Arising from the Minutes

Nil

6. President's Report for 2021/2022

Motion:

That this report be received.

Moved By: Brendon Lyons

Seconded By: Rod Ellis

Passed by Unanimous Consent

7. Treasurer's Report for 2021/2022

Motion:

That this report be received.

Moved By: Megan Woodward

Seconded By: Rita Excell

Passed by Unanimous Consent

8. Membership Report for 2021/2022

Motion:

That this report be received.

Moved By: Brendon Lions

Seconded By: Carl Lundberg

Passed by Unanimous Consent

9. Secretary's Report for 2021/2022

Motion:

That this report be received.

Moved By: Phil Burton

Seconded By: Mellissa Bradley

Passed by Unanimous Consent

10. Young IPWEA (SA) Report for 2021/2022

Motion:

That this report be received.

Moved By: Stephen Fines-Phillips

Seconded By: Phil Burton

Passed by Unanimous Consent

11. Finance

11.1 Adoption of IPWEA SA 2021/2022 Annual Audited Statements (attached)

Motion:

That the IPWEA SA Annual Audited Statements for 2021/22 be received.

Moved By: James Corletto

Seconded By: Heather Barclay

Passed by Unanimous Consent

11.3 Appointment of Auditor for 2022/2023

Motion:

That LBH Accountants Pty Ltd be appointed as auditor for 2022/2023.

Moved By: Andrian Wiguna

Seconded By: Brenton Mitsos

Passed by Unanimous Consent

12. Announcement of Results of Election of Office Bearers

The President declared the vacant offices and handed over to the Returning Officer.

The Returning Officer's report was presented.

Motion:

That the following persons be elected to the Board of the IPWEA (SA Division):

Madeleine Bekavac

Mellissa Bradley

Kathryn Johnson

Brendon Lyons

Brenton Mitsos

Moved By: Megan Woodward

Seconded By: Mathew Allen

Passed by Unanimous Consent

13. General Business

14. Meeting Close